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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING

Sunday, April 23, 2006

4:00 p.m. – 6:00 p.m.

Room: Executive Board Room
1970 Diamond Boulevard
Concord, CA 94520
(925) 827-2000

PROPOSED AGENDA

Jorge Lambrinos, Chair

	<u>Page</u>
I. Call to Order, Pledge of Allegiance, Roll Call and Establish Quorum	
II. Approve agenda— ACTION	
III. Public Comments	
IV. Chair's Report	
V. Unfinished Business	
A. Voting Rights Act of 1965— ACTION	1
B. Worker's Compensation Insurance Bids— ACTION	
C. California Senior Legislature Transition	
D. May 12 Senior Summit	6
E. White House Conference on Aging Follow up	
F. Staffing Update	
VI. New Business	
A. Revised Meeting Schedule 2006-07	7
B. Recognition Certificates— ACTION	
VII. Adjourn	